

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. 08-06

**A RESOLUTION AUTHORIZING THE EXECUTION OF
A SUBGRANT AGREEMENT FOR THE CONDUCT OF A
HOME INVESTMENT PARTNERSHIPS PROGRAM
BETWEEN THE WEST VALLEY CITY HOUSING
AUTHORITY AND SALT LAKE COUNTY.**

WHEREAS, Salt Lake County entered into a grant agreement with the United States Department of Housing and Urban Development for financial assistance to conduct a Home Investment Partnership Program (“HOME”); and

WHEREAS, the West Valley City Housing Authority is a member of the Salt Lake County Consortium and receives allocated HOME funds each year; and

WHEREAS, under the terms of this agreement, West Valley City Housing Authority will receive HOME program funds from Salt Lake County under the County’s HOME Investment Partnership Program; and

WHEREAS, the Housing Authority has been allocated an amount not to exceed \$292,509.00 in HOME program funds for a period beginning July 1, 2008 and ending June 30, 2010; and

WHEREAS, an Agreement has been prepared for execution by and between the West Valley City Housing Authority and Salt Lake County. That Agreement, which is attached hereto and entitled “Subgrant Agreement for the Conduct of a Home Investment Partnerships Program between Salt Lake County and West Valley City Housing Authority,” sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the Board of Commissioners of the West Valley City Housing Authority does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the above-referenced Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the West Valley City Housing Authority that the document entitled “Subgrant Agreement for the Conduct of a Home Investment Partnerships Program between Salt Lake County and West Valley City Housing Authority” is hereby approved in substantially the form attached, and that the Executive Director is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2008.

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CHAIR

ATTEST:

SECRETARY